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FOR THE SOUTHERN DISTRICT OF NEW YOR DOC #:

MOLINO'S DIAMONS INC. 40% MOLINO'S DIAMONS INC. 40%

Plaintiff,

Molino's Diamons, inc., ab/a molino's Jewelers

1024(10 0

CONSENT TO CHANGE ATTORNEY

Case No. 08 CV 2898 (RJS)

DINARO CREATIONS, LLC. and ALMOD DIAMONDS, LTD., d/h/a DIAMONDS INTERNATIONAL.

- against -

Defendants.

IT IS HEREBY STIPUTATED AND AGREED TO THAT GOTTLIEB, RACKMAN &

REISMAN, P. C. he substituted as attorney of record in this action on hehalf of defendant, DINARO

CREATIONS, LLC., in place and stood of ALLEN R. MORGANSTERN, P. C. as of the date hereof.

DATED:

July 30, 2003

Westbury, New York

ALLEN R. MORGANSTERN, P. C. By: Allen R. Morganstern, Esq.

Outgoing Counsel

GOTTLIEB, RACKMAN & REISMAN, P. C.

By: Staven Starn, Esq. Incoming Counsel

AUG 0 1 2008

Detect: 8/1/08 PICHARD J. SULLIVIAN U.S.D.J.